

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 14, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 14, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray, Ronald Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the April 7, 2009 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

Lafayette Fire Station #1 Renovation

Bid Package #1 General Trades and Demolition Contract:

Midstates General Contracting
Lafayette, IN

Base Bid: \$ 42,700.00

Tri-Tech Construction
Lafayette, IN

Base Bid: \$ 49,925.00

Bid Package #2 Doors, Frames and Hardware Supplier Contract:

Mulhaupts, Inc
Lafayette, IN

Base Bid: \$10,605.00

Bid Package #3 Glass and Glazing Contract:

Central Indiana Glass
Lafayette, IN

Base Bid: \$1,950.00

Bid Package #4 Flooring Contract:

Jack Laurie Commercial Floors
Lafayette, IN

Base Bid: \$ 15,759.00

Carpetland USA
Lafayette, IN

Base Bid: \$ 22,878.74

Clines Carpet & Blinds
West Lafayette, IN

Base Bid: \$18,629.00

Crown Distributing
Lafayette, IN

Base Bid: \$ 18,591.00

Bid Package #5 Painting Contract:

Tag Coatings
Indianapolis, IN

Base Bid: \$ 16,300.00

Don Kaldahl Painting
Lafayette, IN

Base Bid: \$ 7,795.00

Bid Package #6 Plumbing Contract:

Ed Grace-Shambaugh Division
Lafayette, IN

Base Bid: \$ 21,120.00

BRS Mechanical
Tipton, IN

Base Bid: \$ 33,900.00 for package # 6 & 7

Benchmark Mechanical
Kokomo, IN

Base Bid: \$ 15,700.00

Brenneco Plumbing

Lafayette, IN

Base Bid: \$ 22,700.00

Quality Plumbing & Heating
Bunker Hill, IN

Base Bid: \$28,500.00

Bid Package #7 HVAC Contract:

Quality Plumbing & Heating
Bunker Hill, IN

Base Bid: \$14,000.00

BRS Mechanical
Kokomo, IN

Base Bid: \$ 33,900.00 for package # 6 & # 7

Bid Package #8 Electrical Contract:

J & J Electric
Kokomo, IN

Base Bid: \$58,853.00

Wagoner Electric
Lafayette, IN

Base Bid: \$ 49,000.00

Brand Electric
Lafayette, IN

Base Bid: \$ 52,900.00

Twin City Electric
Lafayette, IN

Base Bid: \$ 70,500.00

Ed Grace-Shambaugh Division
Lafayette, IN

Base Bid: \$ 78,900.00

Gaylor Inc
Noblesville, IN

Base Bid: \$ 55,700.00

Mr. Shriner moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed

~~BIDS UNDER ADVISEMENT~~

~~8th Street Water Main Replacement Phase I & Roosevelt Avenue Area Water Main Improvements~~

~~President Henriott stated that this item will remain under advisement.~~

NEW BUSINESS

Engineering

Permission to Advertise-House and Garage Demolition 2502 Underwood Street and 314 N. 18th Street

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the House and Garage Demolition for 2502 Underwood Street and 314 N. 18th Street. The publications will be published on April 17 and April 24 2009 and the bid opening will be on May 5, 2009. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Grant of Easement-Eastland LLC

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a Grant of Easement for Eastland LLC along the Westside of County Road 550 East for Public Utilities. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Contract-House Demolition 501 Kossuth Street

Mrs. Bonner presented to the Board and recommended approval of a Contact for the Demolition of 501 Kossuth Street with Kreager Brothers in the amount of \$8,910.00. Mrs. Bonner stated that the superstructure of the house has been taken down but the foundation needs to be removed, filled in, seeded and trash removed off the property. The price will be adjusted from the original amount before moving ahead with the demolition. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-House Demolition 501 Kossuth Street

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the House Demolition of 501 Kossuth Street. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion, Final Wavier of Lien and Guarantee and Release of Retainage-Traffic Signal at McCarty Lane and CR 500 East

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Wavier of Lien and Guarantee and Release of Retainage-Traffic Signal at McCarty Lane and CR 500 East. The final amount of the project is \$ 122,213.70 with a six month warranty period beginning March 4, 2009. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Community Development

Release of Mortgage-439 N. Salisbury Street, West Lafayette

Valerie Oakley, Community Development, presented to the Board and recommended approval of Release of Mortgage of 439 N. Salisbury Street, West Lafayette. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2009-2010

Mrs. Oakley presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2009-2010. This annual agreement is in the amount of \$ 224,184.00 and would be to continue their Affordable Housing Program. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Police Department

2009 Byrne Law Enforcement Assistance Grant

Captain Bruce Biggs, Lafayette Police Department, presented to the Board the 2009 Byrne Law Enforcement Assistance Grant update. Captain Biggs stated that he is making his annual notification of the Lafayette Police Departments intent to apply for the 2009 Byrne Law Enforcement Assistance Grant. The grant funds are subsumed under the Recovery and Reinvestment Act that was signed by President Obama in February. This year's allotment in aggregate is \$ 269,597.00 which will be divided between the City of Lafayette, the City of West Lafayette and Tippecanoe County Sheriffs Department. The breakdown is as follows: Tippecanoe County Sheriff-\$ 60,000.00, Lafayette Police Department-\$174,597.00, and West Lafayette Police Department-\$35,000.00. Captain Biggs stated that the Lafayette Police Department plan to use their allotment on purchasing digital police car cameras. This allocation will get the department within 100% of their marked squad cars with that technology capability. The City of West Lafayette plans on using their allotment in the same manner. The Tippecanoe County Sheriffs Department has indicated that they are using their funds toward a staff mental health clinician at the jail facility. It is a requirement of the grant that the grantee must notify a local governing body of their intent to apply for these funds no fewer than 30 days prior to submitting the application. Mr. Shriner moved to commend the Police Departments efforts. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Surplus Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property which includes: 2 each, AT&T Tilt phones with case, A/C charger and car charger. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Utility Billing

2009 Summer Sewage Rates

Roger Detzner, Utility Billing Manger, announced the 2009 Summer Sewage Rates will be going into effect in June 2009. These sewage rate caps will be in effect from your July billing (June usage) through your October billing (September usage). After that time, your rates will return to your actual full

consumption. The Summer Sewage rates go into effect based on the first two digits of the account number. The Summer Sewage Rate information can be found at the Water Billing Office, the City Website homepage, the Departmental News section on the Utility Billing webpage, the Water Works Plant and the Wastewater Department.

Water Pollution Control

Resolution 03-2009-PER Acceptance Lift Station Elimination

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Resolution 03-2009 Preliminary Engineering Report (PER) Acceptance for Lift Station Elimination which is from the Stimulus request through the State Revolving Fund. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Resolution 02-2009-PER Acceptance Wastewater Treatment Plant

Mr. Talley presented to the Board and recommended approval of Resolution 02-2009 Preliminary Engineering Report (PER) Acceptance for Wastewater Treatment Plant which is from the Stimulus request through the State revolving. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Works

Recommendation for Award-8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Recommendation for Award of 8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements to Atlas Excavating, Inc in the amount of \$268,000.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Contract-8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements

Mr. Smith presented to the Board and recommended approval of a Contract for 8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements. President Henriott stated that the language with the Certificate of Insurance be amended to reflect changes that were discussed. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements

Mr. Smith presented to the Board and recommended approval of a Notice to Proceed for the 8th Street Water Main Replacement-Phase I Roosevelt Avenue Area Water Main Improvements. Mr. Smith stated that work should begin by the end of this week. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,112,915.89. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-March for Babies 2009

Jen Bushore, Sagamore Division Director for the March of Dimes, presented to the Board and recommended approval of an Event Closure Request for the 2009 March for Babies. The March for Babies will be held at the Tippecanoe County Fairgrounds on April 25th 2009 from 9am-11am. The March of Dimes is a champion for babies that work in research, education, support and advocacy to help all babies have a healthy start. The City of Lafayette is the third largest Walk in the State of Indiana. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

Jenny Bonner, City Engineer, presented Chuck Gullion with a plaque for his retirement with the City of Lafayette. Mr. Gullion has worked for the City for 32 years. Mrs. Bonner thanked Mr. Gullion for his many years of service. Mayor Roswarski also thanked Mr. Gullion for all that he has done for the City of Lafayette over the years. Mayor Roswarski commended Mr. Gullion on his work with the Unsafe Structure Ordinance and the Lafayette Hearing Authority. Mr. Gullion has played a big part in helping to get that started, getting it off the ground and keeping that moving which is certainly not an easy task to do. Mayor Roswarski wished Mr. Gullion health and happiness with his retirement. Mr. Gullion stated that it as been a pleasure working for the City of Lafayette all these years. Mr. Gullion stated that he is really proud of the Lafayette Hearing Authority and all the good it has done for the City and has become a huge benefit for the City.

Dave Payne, Deputy Police Chief, announced that through the American Recovery and Reinvestment Act the Lafayette Police Department is pursuing every opportunity they can. The Police Department applied for \$939,564.00 to fund four new Police Officers for three years. Deputy Chief Payne stated that he should hear back about the results near October 2009.

Donn Brown, 1235 Meadowbrook Drive, finalized the Event Closure Request for the Tax Day Tea Party that went before the Board on April 7, 2009. Mr. Brown stated that he did contact the Department of Natural Resources (DNR) and reported that the request is not in violation of any DNR policies. President Henriott stated that the Board granted permission to Mr. Brown as long as he checked with the DNR and let the Clerks Office know the results. President Henriott stated that the Board is satisfied with the update that Mr. Brown reported regarding the DNR approval.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:45 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending April 10, 2009.

15475	Roger & Cathy Bauer	3990 SR 38 E	Event sign for Subway 4/3-4/24	\$25.00
15476	Jasper Singh Gothra	3918 Kensington Dr	Single family residence	\$120,000.00
15477	Eric Kessler	3409 S 12th St	Upgrade 100 amps	\$1,000.00
15478	Red Wing Shoes	3622-3624 SR 38 E	Event sign 4/7-4/28	\$25.00
15479	MerrillLynch	14 N 2nd St	Replace existing sign	\$5,200.00
15480	Jay Milligan	1515 Kossuth St	Put up block wall & demolish back of building -	\$20,000.00
15481	Tina Hammond	819 Havelka St	Shed 12 x 16	\$2,000.00
15482	Commercial Rubber & Equipment LLC	2235 Concord Rd	Add doors, bathroom w/firewall	\$25,000.00
15483	John Darnell	1850 S 4th St	Storage building for All Seasons Roofing	\$65,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*